

CITY OF TIGARD, OREGON

RESOLUTION NO. 04- 51

A RESOLUTION TO ACKNOWLEDGE THE ACCOMPLISHMENTS OF THE TRANSPORTATION FINANCING STRATEGIES TASK FORCE, TO DECLARE THIS PHASE OF THE TASK FORCE WORK AS COMPLETED, AND TO COMMEND THE TASK FORCE MEMBERS FOR A JOB WELL DONE.

WHEREAS, the Transportation Financing Strategies Task Force was created by City Council Resolution No. 01-06 to explore feasible funding strategies for implementing transportation improvements and to assist in the development and implementation of those strategies; and

WHEREAS, the Task Force began meeting in April 2001 and subsequently recommended implementation of a Street Maintenance Fee to address street maintenance needs in the City; and

WHEREAS, the Task Force provided ample opportunities for input from citizens and the business community and conducted a series of public meetings to obtain this input prior to implementation of the Street Maintenance Fee; and

WHEREAS, the Task Force met with the Oregon Grocery Association and other interested groups and citizens to establish a Street Maintenance Fee that would be fair to businesses and individual citizens; and

WHEREAS, City Council established the Street Maintenance Fee by Ordinance No. 3-10 on November 18, 2003 and approved the rates to be charged by Resolution No. 04-12 on February 24, 2004; and

WHEREAS, the Task Force will be reconstituted to continue the task of evaluating new funding sources for major street improvements; and

WHEREAS, some members of the Task Force will no longer be able to continue with that work; and

WHEREAS, additional members will be added to the Task Force to provide increased representation from the business community.

NOW, THEREFORE, BE IT RESOLVED by the Tigard City Council that:

SECTION 1: The City Council declares this phase of the Task Force work completed and will appoint a reconstituted Task Force to continue to explore and evaluate new funding sources for major street improvements.

SECTION 2: The City Council hereby commends the Task Force members listed on the attached Exhibit "A" for a job well done and thanks them for the dedication, perseverance, time, effort and work that they have provided during the past three years.

SECTION 3: This resolution is effective immediately upon passage.

PASSED:

This 13th day of July 2004.



Mayor - City of Tigard

ATTEST:



City Recorder - City of Tigard

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Jane McGarvin, Deputy City Recorder

EXHIBIT A

TRANSPORTATION FINANCING STRATEGIES TASK FORCE MEMBERSHIP

(February 2001 to July 2004)

Beverly Froude (Chair)

Paul Owen (Vice Chair)

Cam Gilmour

Craig Dirksen (Mayor)

Brian Moore (Councilor)

Joe Schweitz

Glenn Mores (Planning Commission Representative)

John Olsen (Planning Commission Representative)

Steve Clark